

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 16, 1987
7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Pinkerton,
 Reid, and Snider (Mayor Pro Tempore)

 Absent: Council Members - Olson (Mayor)

 Also Present: City Manager Peterson, Assistant City
 Manager Glenn, Public Works Director Ronsko,
 City Attorney Stein, and City Clerk
 Reimche.

 Mayor Pro Tempore Snider announced that Mayor Olson was not
 in attendance at this meeting because she is attending a
 Local Agency Formation Conference. Mayor Olson chairs the
 San Joaquin County Local Agency Formation Commission.

INVOCATION The invocation was given by Pastor Allen Kent, Lodi
 Community Church.

PLEDGE OF The Pledge of Allegiance was led by Mayor Pro Tempore
ALLEGIANCE Snider.

PRESENTATIONS

PROCLAMATIONS Mayor Pro Tempore Snider presented a Proclamation
 proclaiming "Public Power Week". The proclamation was
CC-37 presented to Hans Hansen, Assistant Electric Utility
 Director.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR In accordance with report and recommendation of the City
 Manager, Council, on motion of Council Member Pinkerton,
 Hinchman second, approved the following items hereinafter
 set forth. Consent agenda item E-1-6 - "Approve
 specifications for the purchase of a Rough Terrain Crane
 and authorize advertising for bids" was removed from the
 Consent Calendar and discussed under the Regular Calendar.

CLAIMS CC-21(a) Claims were approved in the amount of \$1,076,026.33.

MINUTES No minutes were presented for Council approval at this
 meeting.

VARIOUS PLANS
AND SPECIFICATIONS
APPROVED Council approved the following plans and specifications and
 authorized advertising for bids:

CC-20 A) White Slough Water Pollution Control Facility Aeration
CC-47 System Diffuser Retrofit

 B) Underground fuel tanks

 C) Installation of electric substructures, Lower
 Sacramento Road, Rutledge Drive and Turner Road.

Continued September 16, 1987

"NO PARKING" ZONE
ON TURNER ROAD EAST
OF LOWER SACRAMENTO
ROAD (NORTH) (AT
GENERAL MILLS)
ESTABLISHED

RES. NO. 87-123 Council adopted Resolution No. 87-123 approving the 410'
CC-48(e) "No Parking" zone on the north side of Turner Road, east of
Lower Sacramento Road, and the 290' "No Parking" zone on
the south side of Turner Road, east of the existing "No
Parking" zone.

Council was apprised that currently, Turner Road from Lower
Sacramento Road to the Southern Pacific Railroad tracks, is
being improved to provide additional lanes. The "No
Parking" zone is recommended to accommodate the new
striping plans which was presented for Council's perusal.

"NO PARKING" ZONE
ESTABLISHED ON
TURNER ROAD AT
LODI LAKE PARK

RES. NO. 87-124 Council was apprised that the Public Works Department
CC-48(e) received a request from a Police Officer to replace the
"Passenger Loading" zone with a "No Parking" zone at the
Lodi Lake Park. The Officer felt there was a sight problem
when vehicles park in the "Loading" zone. The "Loading"
zone was installed in 1972. The time restrictions for the
"Loading" zone are from 10:00 a.m. to 6:00 p.m. for any
day, except Sundays and holidays.

Staff performed a sight distance analysis at the park exit
and it was determined that replacing the "Loading" zone
with a "No parking" zone would improve the sight distance.

The Park Ranger agrees with changing the "Loading" zone to
a "No parking" zone. Apparently, the majority of the
loading/unloading is now done in the parking lot since
vehicles are parked in the "Loading" zone all day on
Sundays and holidays. The motorists wishing to unload/load
passengers are allowed to enter the park area without
paying fees.

Staff recommends replacing the "Passenger Loading" zone
with a "No Parking" zone to improve the sight distance and
because the "Loading" zone is not needed outside the park
area.

Council adopted Resolution No. 87-124 replacing the
"Passenger Loading" zone with a "No Parking" zone on Turner
Road between the entrance and exit of Lodi Lake Park.

AGREEMENT BETWEEN
CITY OF LODI AND
GEORGE SAKURAI AND
KEN WOLLENBERG TO
OPERATE THE GOLF
DRIVING RANGE
LOCATED AT 531
EAST LOCKEFORD
STREET, LODI,
APPROVED

CC-27(b) Council approved the agreement between the City of Lodi and
George Sakurai and Ken Wollenberg to operate the Golf
Driving Range located at 531 East Lockeford Street, Lodi,
and authorized the City Manager and City Clerk to execute
the subject agreement on behalf of the City.

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PUBLIC HEARING SET
FOR SPECIAL COUNCIL
MEETING OF SEPTEMBER
30, 1987 TO CONSIDER
ENVIRONMENTAL
DOCUMENTATION AND
PREZONINGS REGARDING
VARIOUS MEASURES
APPEARING ON THE
NOVEMBER 3, 1987
BALLOT

CC-18
CC-53(a)
CC-53(d)

Council set public hearings for 7:30 p.m., Wednesday, September 30, 1987 for the environmental documentation and the prezonings for the following November 3, 1987 ballot measures:

1. CENTURY MEADOWS, a proposed 160 acre single-family residential project and an addition to Park-Storm Basin G bounded by Century Boulevard on the north; the Woodbridge Irrigation District Canal on the east; Harney Lane on the south; and Park-Storm Drainage Basin G on the west;

2. BATCH PROPERTY (i.e. LODI PARK WEST ESTATES), a proposed 100 acre project consisting of single-family homesites; a senior citizens housing complex; an elementary school site; and the final acreage for the completion of Westgate Park bounded by Lodi Park West Subdivision on the north; Lower Sacramento Road on the east; and the Woodbridge Irrigation District Canal on the south and west; and

3. BRIDGETOWNE ESTATES AND THE ADDITION TO THE WINE AND ROSES COUNTRY INN, a proposed 61 acre project consisting of 225 single-family lots and the expansion of the Wine and Roses Country Inn bounded by the Woodbridge Irrigation District Canal on the west and north; Lilac Street and Woodhaven Drive on the east; and Turner Road on the south.

At its meeting of Monday, September 14, 1987, the Planning Commission will make its recommendation on these projects which will be presented to the Council at the Special Session of September 30, 1987. After the Council makes the final determination on these projects, the Planning Commission, sometime in October, will approve the Tentative Subdivision Maps.

AGREEMENT WITH
KOREAN PROFESSIONAL
BUILDING MAINTENANCE
AMENDED TO INCLUDE
CUSTODIAL SERVICES
AT THE FINE ARTS
BUILDING

CC-6
CC-90

The addition of the recently-completed Fine Arts Building to the Hutchins Street Square complex has presented the need for regular janitorial services at the facility. Such services are presently being performed in all buildings other than the Fine Arts Building by a Parks and Recreation Department employee who is assigned to Hutchins Street Square on a part-time basis. This employee will continue to perform certain landscape and other maintenance functions, but will be relieved of the custodial assignments he is now performing. This will free up some time which will be reallocated to park maintenance functions as assigned.

City Manager Peterson advised Council that the City had solicited and received from the City's contract janitorial service a bid for performing all custodial services at Hutchins Street Square. The bid is for the maximum of

daily service. In reality, the services in some areas will not be needed daily and appropriate adjustments in the billing will be made. Additionally, renters of the various buildings will have included in the rental figure, an amount to recover the custodial service for that event. It is the City's goal to recover a substantial amount of the cost of performing this service.

Council approved an amendment to the City's janitorial services contract with Korean Professional Building Maintenance to provide for janitorial service in the Fine Arts Building.

WHITE SLOUGH NO. 4
(NON-CONTIGUOUS)
ANNEXATION TO THE
CITY OF LODI APPROVED

RES. NO. 87-125 Council was apprised that the White Slough No. 4 Annexation application was filed with the Local Agency Formation Commission by submittal of Resolution No. 87-64 adopted June 17, 1987 proposing to annex 493 acres of non-contiguous, city-owned property. The territory is a portion of the City's White Slough Water Pollution Control Facility located on both sides of the I-5 freeway, one mile south of State Highway 12, about five miles west of Lodi.

CC-8(a)

State law allows a city to annex non-contiguous territory provided that it is owned by the City and is used for municipal purposes. Although there is a 300 acre limit for most uses, a recent change allows for annexation of unlimited acreage if the property is used for wastewater treatment or disposal.

The City of Lodi's White Slough Water Pollution Control Facility encompasses about 760 acres. Most of the site is used for disposal of wastewater through spray irrigation. The City has previously annexed 270 acres which includes the treatment plant. This proposal would annex the remainder of the qualifying property.

The proposed annexation is divided into three separate areas by I-5 and the frontage road. It includes territory in both the Woodbridge Fire District and the Delta Fire District. Because of the distance from Lodi, it is proposed that the property remain in the districts for fire protection.

The purpose of the annexation is to allow city jurisdiction over the city-owned property and to allow the property to be removed from the property tax roll. No special districts would be significantly affected by the annexation.

Following a public hearing, regarding the matter held on August 21, 1987 before LAFCO, the Local Agency Formation Commission of San Joaquin County determined and ordered the following:

Section 1. The White Slough No. 4 (non-contiguous) annexation is approved subject to certain terms and conditions.

Section 2. The boundaries are approved as set forth in an exhibit presented for Council approval.

Section 3. The territory proposed to be annexed is uninhabited.

Section 4. The territory is owned by the City of Lodi, is being used for wastewater treatment or disposal.

Section 5. The City of Lodi is designated as the conducting agency and is authorized to complete proceedings for non-contiguous annexation without notice and hearing in accordance with Section 57002 (b) of the Government Code.

Council adopted Resolution No. 87-125 approving White Slough No. 4 (non-contiguous) annexation to the City of Lodi.

COMMENTS BY CITY
COUNCIL MEMBERS

UPDATE REQUESTED
ON REFUSE COLLECTION
SYSTEM STUDY

CC-54

Following a request by Council Member Reid, City Manager Peterson gave a status report on the evaluation of the City of Lodi's existing refuse collection system which is being conducted by the firm of Eljumaily-Butler Associates.

TIME LINE REQUESTED
ON CITY'S GENERAL
PLAN UPDATE

CC-53(a)

Council Member Hinchman expressed his concern about the timing on the General Plan update and indicated that he felt that a time line is needed by the Council regarding the matter.

FIELD AND FAIR DAY
APPLAUDED

CC-9

Mayor Pro Tempore Snider congratulated all those who had contributed in making the 8th Annual Field and Fair Day such a success.

CLOSURES OF HALE
PARK RECREATIONAL
FACILITY BUILDING
ANNOUNCED

CC-14(a)
CC-40

City Manager Peterson announced the closing of the Hale Park Recreational Facility Building because of structural deficiencies. Mr. Peterson further advised that the City is retaining a structural engineer to attest to the integrity of the structure. Activities that had been scheduled for the building are being rescheduled to other facilities wherever possible.

COMMENTS BY THE
PUBLIC ON NON-
AGENDA ITEMS

There were no persons in the audience wishing to address the Council under this segment of the agenda.

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

PLANNING COMMISSION

Council was apprised that no meeting of the Planning Commission had been held since the last report was received by the Council.

COMMUNICATIONS
(CITY CLERK)

CLAIMS

CC-4(c)

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's contract administrator, Council, on motion of Council Member Pinkerton, Hinchman second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc:

a) Charleene Reuscher, DOL 4/4/87

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- b) Emma Huber, DOL 6/11/87
- ABC LICENSES City Clerk Reimche presented applications for the following
Alcoholic Beverage Licenses which had been received:
- CC-7(f)
- a) Don Harper
The Stuffery
550 South Cherokee Lane, Suite J, Lodi
On Sale Beer and Wine Eating Place
Person to Person Transfer
- b) Quik Stop Markets, Inc.
northwest corner Church and Lockeford
Off sale Beer and Wine, Original License
- c) Jing Yan Hu and Jiang Chao Zhu
King Yin Cafe
10 South Main Street
On Sale Beer
Person to Person Transfer

REGULAR CALENDAR

COUNCIL DETERMINES
BUS DEPOT LOADING
ZONE LOCATION AT
PINE AND STOCKTON
STREETS

- RES. NO. 87-127 Council was reminded that at the last regular Council
meeting of September 2, 1987, the City Council reviewed a
Council Communication which recommended curb and gutter
improvements on Pine Street, widening the east side of
Stockton Street to ultimate width, and relocation of the
bus loading zone from Pine Street to Stockton Street. At
this meeting, the Council gave direction to staff to move
ahead with the proposed street improvements, including the
widening of Stockton through the frontage of the bus depot
property, and to re-agendize the relocation of the bus
loading zone.

CC-6
CC-16
CC-45(a)
CC-45(e)

The Council asked that staff meet with the owners of the Lodi Greyhound Bus Depot to determine their concerns on the proposed relocation of the bus loading zone. When the owners were asked where they preferred the bus loading zone, they indicated "makes no difference to us". Staff then talked to the owner's supervisor, Pamela Arlett, from the Greyhound Lines office in Sacramento. Her comment was that loading on Stockton Street was originally their preferred location.

Presented for Council's perusal was a plan which showed the existing bus routes to and from the Lodi Greyhound Bus Depot. It was the feeling of Greyhound Lines that, with the proposed relocation of the bus zone, there would be no reason to change the bus routes.

The owners indicated that if the loading zone was changed to Stockton Street, the only physical change to the building may be the addition of a doorway on the Stockton Street side.

Following discussion, Council on motion of Council Member Reid, Pinkerton second, adopted Resolution No. 87-127 relocating the existing bus loading zone on Pine Street to Stockton Street. Staff was directed to notify all property owners in the immediate area of the change.

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TYPES OF POWER CRAFT
TO BE ALLOWED ON
LODI LAKE DETERMINED
BY COUNCIL

CC-40

City Manager Peterson reported that following a number of discussions with Parks and Recreation Department staff and Mr. Adam Farell of Lodi, a gentleman who has attended all boating meetings with the Commission and Council as well as being the owner/operator of a boating business, it is recommended that V-drive and inboard jet boats be the only crafts banned from launching and using Lodi Lake facilities.

Following discussion, on motion of Council Member Pinkerton, Hinchman second, Council ordered posting of signs at Lodi Lake prohibiting the operation on the lake of the following types of boats:

- . V-drive
- . Inboard jet

ACCEPTANCE OF PARKS
AND RECREATION
FACILITY MASTER
PLAN

CC-14(a)
CC-40

At the Shirtsleeve Session of August 25, 1987, the Parks and Recreation Master Plan was presented to the City Council by the Recreation and Parks Director and Morris and Wenell Architects. The City Council is being asked to approve this Master Plan in order that the Public Works Department can proceed with the replacement of the water tank.

A letter was presented from Maria Elena Serna requesting that the "several historically significant buildings" in the subject area be preserved.

Following discussion, on motion of Council Member Pinkerton, Reid second, Council approved and accepted the Parks and Recreation Facility Master Plan. Further, Council directed that the letter received from Maria Elena Serna be referred to the Lodi Arts Commission for its review and recommendation.

ANTI-DRUG ABUSE
GRANT APPLICATION
APPROVED

RES. NO. 87-126

CC-152
CC-175

Council was apprised that the Lodi Police Department requests approval to apply for a grant from the Office of Criminal Justice Planning (OCJP). The proposal seeks funding for the Anti-Drug Abuse Program in the amount of \$300,000. The program includes four agencies: Lodi Police Department, Municipal and Superior Courts, the San Joaquin County District Attorney's Office and San Joaquin County Probation Department. A cooperative effort targeted at apprehending and prosecuting offenders is the multi-agency goal. The grant provides personnel costs for two narcotics officers, one Deputy District Attorney, one half-time clerical position and one half-time probation officer, as well as an operating budget.

The program is expected to run three years. No hard match is required for the first year application. OCJP anticipates that if federal funds are available in the future, projects receiving funding the first year will receive second year funding, contingent upon their successful completion of the first year. Second and third

year funding will be a non-competitive reapplication process. If the funding level decreases, the funding level of grant awards will be decreased. There may or may not be matches in subsequent years for the multi-component model. It will depend on the amount of federal funds available. OCJP is looking forward to a three-year program dependent upon the federal budget and federal funds.

Police Captain Larry Hansen addressed the Council regarding the matter and responded to questions as posed by the Council.

Following discussion, on motion of Council Member Pinkerton, Reid second, Council adopted Resolution No. 87-126 authorizing the filing of an Anti-Drug Abuse Grant Application and authorized the Chief of Police to execute the subject document on behalf of the City of Lodi.

COMPUTER HARDWARE
AND SOFTWARE
PURCHASE FOR THE
PARKS AND RECREATION
DEPARTMENT AND THE
FIRE DEPARTMENT
APPROVED

CC-20
CC-47

Following introduction of the matter by City Manager Peterson and Assistant City Manager Glenn, Council, on motion of Council Member Reid, Hinchman second, approved the purchase of the following computer equipment:

FIRE DEPARTMENT

3 Personal Computers
3 Printers
Peripheral equipment and Fire-aid software

PARKS AND RECREATION DEPARTMENT

1 System 36 Personal Computer
2 Personal Computers
2 Printers
3 Display Stations (Word Processors)
Software

Further, Council approved the appropriation of \$42,000 to the Equipment Fund from the General Fund Operating Reserve to fund these acquisitions.

The system for the Parks and Recreation Department will provide word processing capability to the entire staff similar to that in City Hall. Of equal importance, it will enable department personnel to computerize the scheduling of all sports activities, fields and facilities. The Parks Superintendent has a work management and scheduling program which requires a personal computer.

The system for the Fire Department is a complete microcomputer system developed to satisfy all of the general computer needs of a modern fire department. It has a graphics system which overlays hydrants, water mains, target hazards and hazardous materials onto map pages. The system highlights by location high dollar loss, type of incident, hour of day or other criteria the Fire Chief may deem important. It also tracks hydrant maintenance, inspection and training, among other things. In addition, it possesses word processing capability and systems used for charting and matrixing investigations, project management and related activities.

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DESIGNATION OF VOTING
AND ALTERNATE VOTING
DELEGATES FOR THE
ANNUAL CONGRESS
OF CITIES

CC-6
CC-7(r)

On motion of Council Member Reid, Hinchman second, Council designated Mayor Olson as the Voting Delegate and Mayor Pro Tempore Snider as the Voting Alternate for the Annual Congress of Cities to be held in Las Vegas December 12 - 16, 1987.

SPECIFICATIONS FOR
THE PURCHASE OF
ROUGH TERRAIN
CRANE APPROVED

CC-20
CC-47

The specifications for the purchase of a Rough Terrain Crane were presented for Council approval. Council was informed that this machine will be used in the Electric Utility Department for handling the increasingly larger transformers and vaults used on the system. At present, the City has no equipment capable of handling such material. For scheduled tasks, rental equipment has been utilized. However, under an emergency condition, in the event of a transformer failure at a larger commercial complex or an industrial customer, it is very unlikely that equipment can be made available within a reasonable period of time for restoration of service.

The machine will also be used in the warehouse operation to handle the same type of equipment at time of receipt and again when issued. It is further anticipated that the unit will be used as other 'lifting needs' in various other City operations.

Funding for this purchase was included in the Department's 1987-88 fiscal-year equipment budget. The estimated cost of this purchase is \$165,000 with delivery expected in approximately two months.

Discussion followed with questions being directed to staff on the matter. Questions were asked about the anticipated uses for this type of equipment and what past needs had been for the equipment as well.

On motion of Council Member Hinchman, Reid second, Council approved the specifications for the purchase of a Rough Terrain Crane and authorized the advertising for bids thereon. Council Member Pinkerton asked that at the time the bids are presented to Council that a report be provided on the past needs for this type of equipment.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore Snider adjourned the meeting at approximately 8:45 p.m. to 7:30 p.m., Wednesday, September 30, 1987.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk